

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

In re KOSMOS ENERGY LTD SECURITIES § Consolidated Civil Action No. 3:12-cv-373-B
LITIGATION §

§ CLASS ACTION

This Document Relates To: §

ALL ACTIONS. §

§

**JOINT MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT AND
PLAN OF ALLOCATION OF SETTLEMENT PROCEEDS**

PLEASE TAKE NOTICE that pursuant to Rule 23(e) of the Federal Rules of Civil Procedure, defendants Kosmos Energy Ltd., Brian F. Maxted, W. Greg Dunlevy, Sylvia Manor, John R. Kemp III, David I. Foley, Jeffrey A. Harris, David B. Krieger, Prakash A. Melwani, Adebayo O. Ogunlesi, Chris Tong, Christopher A. Wright, Citigroup Global Markets Inc., Barclays Capital Inc., Credit Suisse Securities (USA) LLC, BNP Paribas Securities Corp., SG Americas Securities LLC, Credit Agricole Securities (USA) Inc., Scotia Capital (USA) Inc. (f/k/a Howard Weil Incorporated), HSBC Securities (USA) Inc., Jefferies LLC (f/k/a Jefferies & Company, Inc.), Natixis Securities Americas LLC (f/k/a Natixis Bleichroeder LLC), and RBC Capital Markets LLC (collectively, “Defendants”) and Lead Plaintiff Nursing Homes and Related Industries Pension Plan and plaintiff George M. Mounger (collectively, “Plaintiffs”) respectfully move this Court for an order granting final approval of the proposed settlement (“Settlement”) of the above-captioned action as embodied in the Stipulation of Settlement dated April 28, 2014, which this Court preliminarily approved by its Order Preliminarily Approving Settlement and Providing for Notice dated May 5, 2014.

This Joint Motion is based on the Stipulation of Settlement dated April 28, 2014, Plaintiffs’ Memorandum of Law and Declarations filed in connection with this Motion, all other pleadings and matters of record, and such additional evidence or argument as may be presented.

DATED: June 23, 2014

Respectfully submitted,
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DATED: June 23, 2014

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CERTIFICATE OF SERVICE

On June 23, 2014, I electronically submitted the foregoing document with the clerk of court for the U.S. District Court, Northern District of Texas, using the electronic case filing system of the court, which served the document on all counsel of record.

/s/ Daniel H. Charest

Daniel H. Charest